

# **MINUTES OF MEETING**

## **RHODE ISLAND AIRPORT CORPORATION**

### **GENERAL AVIATION COMMITTEE**

**TUESDAY, SEPTEMBER 20, 2005 AT 10:00 A.M.**

**IN THE MARY BRENNAN BOARD ROOM,**

**T. F. GREEN AIRPORT,**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

**The meeting of the Rhode Island Airport Corporation (“Corporation”) General Aviation Committee was called to order by Chair, Dr. Kathleen Hittner at 10:01 a.m., in the Mary Brennan Board Room at T. F. Green Airport, 2000 Post Road, Warwick, RI 02886, in accordance with the notice duly posted pursuant to the Open Meetings Law.**

**COMMITTEE MEMBERS PRESENT: Michael Traficante**

**COMMITTEE MEMBER ABSENT: Bob Sangster.**

**ALSO PRESENT: Mark Brewer, President and CEO, Laurie Cullen, Executive Vice President, Marci A. Greenberger, Sr. VP Operations and Maintenance; Peter Frazier, Chief Legal Counsel, Steve Tibbetts, General Manager - Hawthorne Aviation; and those individuals listed on the attendance sheet attached hereto.**

**1. Approval of the Minutes: Dr. Hittner moved that the minutes of the General Aviation Committee Meeting of Friday, July 15, 2005, be approved. Mr. Traficante seconded the motion. The motion was**

**passed unanimously.**

**2. Open Forum: Dr. Hittner invited members of the audience to speak in Open Session. No one came forward.**

**3. Chair's Report: There was no report.**

**4. General Aviation Report:**

**Mr. Tibbetts reported that a King Air aircraft is continuing to utilize North Central Airport for its charter flights as well as to purchase their fuel. Mr. Tibbetts reported that all five general aviation airports are operating at a profit.**

**5. Aeronautics Report:**

**There was no report.**

**6. Discussion Items:**

**(a) Update on Aeroserv Hangar and Westerly Police Station.**

**Mr. Cloutier reported there are ongoing negotiations with Aeroserv on the terms of their lease.**

**Mr. Cloutier reported the appraisal was received for the site of the proposed Westerly Police Station and has been forwarded to the Federal Aviation Administration (FAA). Mr. Cloutier noted that RIAC is awaiting approval from the FAA to reclassify that land for non aviation purposes.**

**(b) Update on Construction Projects.**

**Ms. Cullen reported work has begun on Taxiway Whiskey at Quonset Airport and is scheduled to be completed in October. Ms. Cullen reported construction has begun on the ramp pavement and taxiway to runway 7-25 at Westerly Airport and completion is expected in early November. Ms. Cullen reported rehabilitation of runway 5-23 at North Central Airport is in the design phase and construction is expected to begin next year.**

**(c) Update on Environmental Issues.**

**Ms. Cullen reported there were no updates.**

**(d) Update on Block Island and Quonset Master Plans.**

**Mr. Mini reported the Quonset Airport Master Plan has been completed was and submitted to the FAA this month. Mr. Mini reported the Master Plan is on time and on budget. Mr. Mini reported planning for the Development Plan which is not FAA eligible will be**

**completed in 6 to 8 months.**

**Mr. Mini reported the Block Island Master Plan is completed and the environmental assessment review and environmental impacts of the projects in the Master Plan will be completed by the first of the year 2006. Mr. Mini noted that once the assessments are completed construction will begin. Dr. Hittner asked if Block Island Airport will be operational during construction. Mr. Mini reported operations will continue during construction.**

**Dr. Hittner asked for an update on the Quonset Air Museum (QAM). Mr. Cloutier reported he met with individuals from QAM this week and discussed their fund raising efforts and the logistics of relocating the QAM.**

**Dr. Hittner moved and passed unanimously, pursuant to Rhode Island General Laws Section 42-46-6(b) to amend the agenda to add Discussion(s) Related to Potential Litigation – R. I. G. L. § 42-46-5(a)(2) to the Executive Session for information purposes only. The motion was seconded by Mr. Traficante.**

## **7. Executive Session.**

**At approximately 10:31 a.m., a motion was made by Mr. Traficante and seconded by Dr. Hittner to go into Executive Session. By the following roll call vote the motion was passed unanimously.**

## **8. Future Meetings:**

**The next General Aviation Committee Meeting scheduled for Thursday, October 6, 2005 at 11:00 a.m., in the Mary Brennan Board Room, at T. F. Green Airport has been cancelled. A rescheduled date and time will be posted.**

**9. Adjournment: Mr. Traficante moved to adjourn at approximately 10:46 a.m. Dr. Hittner seconded the motion. The motion was carried by acclamation.**

**Respectfully submitted**

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**Dr. Kathleen Hittner, Chair  
General Aviation Committee of the  
Rhode Island Airport Corporation**



**ATTENDANCE SHEET**

**RHODE ISLAND AIRPORT CORPORATION**

**GENERAL AVIATION COMMITTEE**

**September 20, 2005**

| <b>NAME</b> | <b>AFFILIATION</b> |
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|                        |             |
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| <b>Patti Goldstein</b> | <b>RIAC</b> |
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| <b>Liberty Luciano</b> | <b>RIAC</b> |
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| <b>Alicia Spearing</b> | <b>RIAC</b> |
|------------------------|-------------|

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| <b>Michael Mini</b> | <b>RIAC</b> |
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| <b>David Cloutier</b> | <b>RIAC</b> |
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**Rebecca Gervasini    RIAC**

**Steve Tibbetts    Hawthorne**

**Tim Pimental    RIAC**



**MINUTES OF THE EXECUTIVE SESSION  
OF THE RHODE ISLAND AIRPORT CORPORATION  
GENERAL AVIATION COMMITTEE MEETING  
SEPTEMBER 20, 2005**

- 1. At approximately 10:31 a.m., a motion was made by Mr. Traficante and seconded by Dr. Hittner to go into Executive Session. The motion was passed unanimously.**
- 2. Mr. Cloutier provided and update on negotiations regarding a new hangar to be constructed at Quonset Airport.**
- 3. Mr. Cloutier reported on a potential litigation matter.**

**At approximately 10:46 a.m. a motion was made by Mr. Traficante to return to the Open Session. The motion was seconded by Dr. Hittner. By the following roll call vote the motion was passed unanimously.**

**YEAS: Dr. Hittner**

**Michael Traficante**

**NAYS: None**

**Respectfully submitted**

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**Dr. Hittner, Chair      General Aviation Committee of the  
Rhode Island Airport Corporation**